

Minutes of the
Dodge County Highway Committee Meeting
July 16, 2015

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on July 16, 2015, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Robert Schutte was present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF JULY 2, 2015: Minutes of July 2, 2015, were approved as submitted.

PUBLIC COMMENTS: Robert Schutte addressed the Committee regarding concerns of recent flooding at his property located at W9154 County Road S which occurred on July 13th. Mr. Schutte is requesting a second cross culvert be installed under CTH S to provide additional storm water runoff drainage at his property. Department staff will review these concerns. This item will be addressed at a future Highway Committee meeting.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field gave an update on storm damage cleanup and recovery from the July 13th wind damage and flooding event.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: The CTH C (CTH A – Jersey Road) reconstruction project is progressing on schedule.

Concrete paving on CTH E (CTH A – Horicon) is also on schedule.

Thompson stated that he is working with the contractor on some ride quality issues on CTH V (STH 33 – Mayville).

The CTH G railroad crossing improvement project in the Village of Reeseville was discussed. Negotiations with the Village and Railroad officials are continuing.

AIRPORT HANGAR LOT #52 LEASE TRANSFER REQUEST: Motion by Grebel and seconded by Muche to approve the hangar lease transfer on Lot #52 from Randel Clark to Amber Ludolph. Motion carried.

Dodge County Highway Committee Minutes for July 16, 2015, cont.

DEER CARCASS DISPOSAL OPTIONS: Thompson reported that carcass disposal services remain status quo at the present time on a month-to-month basis with the Wisconsin Department of Natural Resources.

POLICY CONSIDERATIONS FOR ATV-UTV ACCESS ON COUNTY TRUNK

HIGHWAYS: The Committee reviewed various components of existing ATV-UTV usage policies from other counties. Safety concerns and enforcement requirements were addressed. A draft policy will be developed and considered at a future Committee meeting.

FIVE-YEAR CAPITAL IMPROVEMENT PLAN REVIEW: County Administrator Mielke explained the current county-wide five-year capital improvement plan and discussed recent Finance Committee activity related to sales tax appropriation and possible 2016 budget options.

REVIEW VOUCHER PAYMENT REGISTERS: Voucher payment registers and the July credit card payment report were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: ATV-UTV policy discussions, 2016 Highway satellite shop construction cost estimates, CTH S drainage concerns, and equipment revenue vs. expense review.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on August 6, 2015, at the Dodge County Airport. There will be an FBO report as well.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 10:47 a.m.



Harold J. Johnson – Chairman



Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.